

Board Meeting Agenda

May 16, 2019

14141 Airline Hwy, Building 1, Suite B, Baton Rouge, LA 70817

1:00 p.m. to 3:00 p.m.

Topic	Presenter	Time Allotment
Welcome and Introductions	Paige Hargrove LERN Executive Director	1:00
Roll/Call & Establish Quorum	Celia Cangelosi LERN Counsel	1:00 – 1:05 (5 min)
LERN Board Business Meeting	Karen Wyble, RN, MSN, MHA, MBA LERN Board Chairman <ul style="list-style-type: none"> - Approval of Agenda - Approve 1/17/2019 minutes - Commission Ratifications - Executive Committee Opening - Financial Disclosure due 5/15 - Legal Contract 	1:05 – 1:15 (10 min)
HB 380 LERN Funding Bill <ul style="list-style-type: none"> • Discussion/Next Steps 	Paige Hargrove LERN Executive Director	1:15 – 1:40 (25 min)
STEMI Update <ul style="list-style-type: none"> • System report • Next Steps 	Murtuza Ali, MD STEMI Medical Director Paige Hargrove LERN Executive Director	1:40 – 1:55 (15 min)
Stroke Update <ul style="list-style-type: none"> • Review L3 Hospital • LERN Stroke Level Nomenclature • PSC w/ Endovascular data requirements • Request to make Level III stroke Pilot Data Variables mandatory • Destination Protocol 	Sheryl Martin-Schild, MD Stroke Medical Director	1:55 – 2:20 (25 min)
Trauma Update	Michael Sutherland, MD Trauma Medical Director	2:20 – 2:35 (15 min)
Budget Review	Tracy Wold, NRP Board Treasurer	2:35 – 2:40 (5min)
Public Comment/Adjournment	Karen Wyble, RN, MSN, MHA, MBA LERN Board Chairman	2:40 - 2:45 p.m.

Next Meeting - August 15, 2019